

DRAFT**SCA-Policy TC Teleconference****15 OCT 2007****Chair**

Dave Booz, Ashok Malhotra

Scribe

Mike Edwards

Attendees

Fred Carter	AmberPoint	Group Member
Dale Moberg	Axway Software*	Group Member
Michael Rowley	BEA Systems, Inc.	Group Member
Tom Rutt	Fujitsu Limited*	Group Member
Eisaku Nishiyama	Hitachi, Ltd.	Group Member
Eric Wells	Hitachi, Ltd.	Group Member
Michael Beisiegel	IBM	Group Member
David Booz	IBM	Group Member
Mike Edwards	IBM	Group Member
Martin Chapman	Oracle Corporation	Group Member
Anish Karmarkar	Oracle Corporation	Group Member
Rich Levinson	Oracle Corporation	Group Member
Ashok Malhotra	Oracle Corporation	Group Member
Jeff Mischkinsky	Oracle Corporation	Group Member
Ron Barack	SAP AG*	Group Member
Sanjay Patil	SAP AG*	Group Member
Martin Raepple	SAP AG*	Group Member
Prasad Yendluri	Software AG, Inc.*	Group Member
Tai-Hsing Cha	TIBCO Software Inc.	Group Member

Contents

Resolutions.....	2
Actions	2
Agenda	2
Agenda Bashing.....	3
Minutes from previous meeting of Policy TC	3
SCA Policy Specification version 1.1.....	3
New Issue #7 – Required Intents on Interfaces.	4
AOB	4

Resolutions

Resolution: 1. Minutes of Policy TC meeting of 1st October accepted without change

Resolution: 2. Have a revision number for all working drafts and community drafts must have revision number, starting at 1 and increasing by one each time a draft is published to the document repository, as recommended by the OASIS Guidelines

Resolution: 3. Issue #7 opened, accepted unanimously

Actions

Action: 2007-10-15#1 (Chairs) ensure that the open issues and errata items from the OSOA Policy WG are moved to the OASIS TC as new issues raised on the mailing list in the usual way.

Agenda

1. Roll call

2. Appointment of minute taker – Mike Edwards
Mike will be on vacation on 10/22. It would be good to decide on a minute taker for that meeting.

3. Agenda bashing

4. Vote to accept minutes from previous meeting
http://www.oasis-open.org/apps/org/workgroup/sca-policy/document.php?document_id=25519

5. SCA Policy 1.1 sent to the TC. Please review
Related issue: What should the namespace of the new version of the spec be? <http://www.oesa.org/jira/browse/POLICY-5>

6. Status of JIRA system - Kaanu, Dave

7. NEW ISSUES

a. Required intents on interfaces - Michael Rowley
<http://www.oasis-open.org/apps/org/workgroup/sca-policy/email/archives/200710/msg00018.html>

b. Add 'conversational' intent to Policy Framework (comes from issue BINDINGS-8)

8. AOB

10. Any additions to the roll?

Agenda Bashing

Agenda unchanged

Minutes from previous meeting of Policy TC

Eric Wells: Moves to accept the minutes

Martin Chapman: seconds

Agreed unanimously

**Resolution: 1. Minutes of Policy TC meeting of 1st October
accepted without change**

SCA Policy Specification version 1.1

A working draft was published to the mailing list by Ashok.

Martin Chapman moves to give each working draft and each committee draft a unique number when it is posted to the document repository.

Sanjay Patil seconds.

Sanjay Patil moves an amendment that the numbering scheme follows the OASIS guidelines (see URL below).

Dale Moberg seconds.

This will lead to a pattern of numbering something like this:

Working Draft 01

Working Draft 02

Working Draft 03

Working Draft 04

Committee Draft 01

Committee Draft 02

Committee Draft 03
Public Review Draft 01
Public Review Draft 02
Committee Specification 01
Committee Specification 02

Amendment accepted unanimously
Amended motion accepted unanimously

Resolution: 2. Have a revision number for all working drafts and community drafts must have revision number, starting at 1 and increasing by one each time a draft is published to the document repository, as recommended by the OASIS Guidelines

See: <http://docs.oasis-open.org/specGuidelines/namingGuidelines/metadata03.html#version>

New Issue #7 – Required Intents on Interfaces.

Michael Rowley moves to open this issue.
Michael Edwards seconds

Resolution: 3. Issue #7 opened, accepted unanimously

AOB

The issues and errata items from the OSOA Policy WG are available (legally) to be passed into the OASIS TC as new issues, as from 12th October.

Action: 2007-10-15#1 (Chairs) ensure that the open issues and errata items from the OSOA Policy WG are moved to the OASIS TC as new issues raised on the mailing list in the usual way.

Next meeting 22nd October 2007
Close of Business